

**RECREATION & PARKS COMMISSION**  
**MEETING MINUTES SYNOPSIS**  
*November 8, 2017 – 8:30 a.m.*  
*Westgate Community Center*  
*455 S. Westgate Ave., Columbus, OH 43204*

**Call to Order**

8:35 a.m.

**Present**

Commissioners: Jennifer Adair, Michael Brown, Rob Dorans, Dave Paul, Karla Rothan & Mo Wright

Staff: Eric Brandon, Stephanie Brock, Aparna Donthi, Troy Euton, Sophia Fifner, Ralonda Hampton, Brian Hoyt, Mollie O'Donnell, Paul Rakosky & Brad Westall

Guests: Robert Grinch

**Previous Board Meeting minutes**

On a motion made by Commissioner Brown and seconded by Commissioner Adair the October meeting minutes were unanimously accepted.

**Old Business**

None

**New Business**

**Remarks from Ralonda Hampton on behalf of Councilmember Jaiza Page**

- Budget Hearing scheduled for December 13<sup>th</sup> @ 4:00p

**CONSENT AGENDA** – Deputy Director Paul Rakosky read thru all consent agenda items and advised the Commission to ask any questions they may have.

**1. Ord# 2928-2017 (Airport Golf Course Concession – November 2017)**

*Title: To authorize the Director of the Recreation and Parks Department Director to modify and extend the current contract (revenue) with Ruthfield Enterprises, LLC, dba Slabadabado Concessions, to include Airport Golf Course food concessions for 2018 and 2019 with payment to the City of \$38,000.00 each year; and to declare an emergency.*

**2. Ord# 2935-2017 (2017-2018 CIP Staff Time)**

*Title: To authorize the City Auditor to set up a budget reservation in the amount of \$928,000.00 for reimbursement of staff time related to the administration of Recreation and Parks 2017/2018 Capital Improvement Projects; to authorize the expenditure of \$928,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.*  
*(\$928,000.00)*

On a motion made by Commissioner Brown and seconded by Commissioner Adair the Commission unanimously approved the Consent Agenda.

## **ADMINISTRATION AGENDA**

### **3. Ord# 2926-2017 (Age Friendly Funding 2017)**

***Title:** To authorize the Director of Recreation and Parks to enter into contract with the Ohio State University College of Social Work to provide social and nutrition services to older adults in Central Ohio during 2018; to authorize the transfer of funds within and between the Recreation and Parks Neighborhood Initiative Fund, the General Fund, Infrastructure Management Street Construction Fund, and the Health Operating Fund, to the Recreation and Parks Operating Fund; to authorize the appropriation of \$165,000.00 to the Recreation and Parks Operating Fund; to authorize the expenditure of \$165,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$165,000.00)*

### **4. Ord# 2943-2017 (Clean Ohio Grant – Alum Creek North Tributary)**

***Title:** To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Alum Creek North Tributary Preservation; to authorize the appropriation of \$75,000.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$32,000.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$107,000.00)*

### **5. Ord# 2944-2017 (Clean Ohio Grant – Eastmoor Green Line Grant Acceptance)**

***Title:** To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Eastmoor Green Line; to authorize the appropriation of \$751,800.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$322,200.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,074,000.00)*

### **6. Ord# 2945-2017 (LIMNOS Property Acquisition)**

***Title:** To authorize the Director of Recreation and Parks to expend up to \$950,000.00 for costs associated with the acquisition of the LIMNOS Property, 4645 Westerville Road, and to execute those documents as approved by the City Attorney's Office, Real Estate Division, necessary for the purchase; and to declare an emergency. (\$950,000.00)*

### **7. Ord# 2950-2017 (Olentangy Trail – Worthington Hills Extension Easement)**

***Title:** To authorize the Director of the Recreation and Parks Department to expend up to \$303,000.00 for costs associated with the acquisition of a trail easement along the Olentangy Valley Shopping Center, Worthington Hills, and to execute those documents as approved by the City Attorney's Office, Real Estate Division, necessary for the purchase; and to declare an emergency. (\$303,000.00)*

**8. Ord# 2932-2017 (Syngenta Golf Course Chemicals – Fall 2017)**

*Title: To authorize the City Auditor to set up a certificate in the amount of \$185,000.00 for the purchase of golf chemicals; to authorize the Director of Finance and Management to enter into contract for the purchase of Golf Course Chemicals for the Recreation and Parks Department; to authorize the expenditure of \$185,000.00 from the Recreation and Parks Operating Fund; to waive the competitive procurement provisions of the Columbus City Code; and to declare an emergency. (\$185,000.00)*

On a motion made by Commissioner Brown and seconded by Commissioner Wright the Commission unanimously approved the Administration Agenda.

**PARKS MAINTENANCE & OPERATIONS**

**9. Ord# 2949-2017 (Maintenance HQ Annex Improvements 2017)**

*Title: To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the improvements to the Recreation & Parks Maintenance Headquarters Annex and Warehouse; to authorize the expenditure of \$1,070,466.00; and to declare an emergency. (\$1,070,466.00)*

On a motion made by Commissioner Brown and seconded by Commissioner Adair the Commission unanimously approved the Parks Maintenance & Operations Agenda.

**RECREATION & PROGRAM SERVICES AGENDA**

**10. Ord# 2843-2017 (German Village Society Alcohol Permit)**

*Title: To authorize the Director of Recreation and Parks to grant consent to the German Village Society to apply for permission to sell alcoholic beverages at the German Village Society for Village Lights, December 3, 2017; and to declare an emergency. (\$0.00)*

**11. Ord.# 2946-2017 (Beatty Roof Improvements 2017)**

*Title: To authorize the Director of Recreation and Parks to enter into contract with General Maintenance & Engineering, Inc. for roof improvements to the Beatty Recreation Center; to authorize the expenditure of \$108,893.00. (\$108,893.00)*

On a motion made by Commissioner Wright and seconded by Commissioner Rothan the Commission unanimously approved the Recreation & Program Services Agenda.

**YOUTH & FAMILY DEVELOPMENT AGENDA – No Legislation**

**Director's Comments**

- Press conference with Mayor Ginther in regarding increased violence in our communities
- Diversity & Inclusion hiring process, purchasing; researching other cities
- Team being developed for diversity & inclusion within the department

**Public Comments**

- Mr. Grinch gave a little background on the Olentangy Trail

**Building Tour**

Tour of Westgate Community Center given by Denica Bruce, Center Manager.

**Adjournment**

On a motion made by Commissioner Paul the meeting adjourned at 9:29a.